



MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Monday, October 7, 2013 at 7:00 p.m.

The meeting came to order at 7:20 p.m. The following board members were in attendance:

Darin Denton, President/Equipment Mgr
Nancy Kramer, Secretary
Roger Yago, Boys Director
Charlie Watts, Fields Manager
Jamie Summers, Apparel Manager
~~Dave Devine, Community Outreach Director~~

~~Lynette Thompson, Vice President & Registrar~~
~~Jen Friedman, Treasurer~~
Karen Brown, Girls Director
Mark and Karen Woods, Uniform Managers
Janet Andreatta, Website Administrator
Kelly Murphy, Sponsorship & Fundraising Director

➤ MINUTES REVIEW & APPROVAL

- September 2013 minutes reviewed and *approved*.

➤ REGISTRAR'S REPORT

- Ready to open registration November 1; *agreed* to keep registration at \$200 + 80 for shorts/pinnies/shooting shirts.

➤ TREASURER'S REPORT

- No report.
- Noted reimbursement requests to go to Friedman after Monica O'Connor, Friedman and Denton transfer account signatures.

➤ CYLA & CGLA UPDATES

- CYLA: Yago reported on age roll-backs; August 31 moved back to June 1 "to avoid the illegal playdowns"; noted this does not match schools or US Lacrosse dates; discussion of impact on current teams and how league will deal with that 25% of players; *agreed* league policy will be that those born in June 1-Sept 30 'grace period' could choose to play again at current level or move up with team; Andreatta and Thompson to include this language in registration form.
- CGLA: Brown reported on new rule: can only use embossed balls; officials will stop game if unofficial ball is used.

➤ APPAREL UPDATE

- Summers presented options for new coaches shirts; is in process of designing new apparel for Storm Night.

➤ FIELDS UPDATE

- Rooney fields maybe available; discussion of options for new game fields.

➤ EQUIPMENT & UNIFORM UPDATE

- Denton noted Uniform Manager position is open; description given of duties.

- Discussion of options of when to introduce new uniforms, what items, and if parents are to purchase; *agreed* (1) to use what jerseys we have for this coming season (2014) and require purchase of new jerseys directly from vendor next year (2015); (2) players will purchase new shorts/pinnies/shooting shirts for \$80 (pinnies can also be used as team jersey); and (3) option available to any team to purchase the new jerseys this season instead of waiting for 2015 roll-out.

➤ SPONSORSHIP & FUNDRAISING UPDATE

- Murphy reported early work on January 13 Storm Night to increase vendors and involvement.

➤ OLD BUSINESS

- Discussion/decision regarding background checks tabled.

➤ NEW BUSINESS

- Thompson to schedule meeting with Golden Goal for field time and possible winter league.
- Mark and Karen Woods elected as Uniform Managers.
- Denton proposed using extra league funds to pay qualified people to provide coaches clinics; *agreed*.

➤ ACTION ITEMS

- **Friedman, O'Connor and Denton** to transfer bank account signatures.
- **Andreatta and Thompson** to include new age roll-back information on registration.
- **Denton and Thompson** to meet with Golden Goal.
- **Current officers** to create lists of pertinent tasks and contacts to be maintained electronically.
- **NEXT MEETING:** not addressed

There being no further business to conduct, the meeting was adjourned at 9:20 p.m.

The foregoing minutes were approved by the Rocky Mountain Storm Lacrosse Club on the 20th day of November, 2013 as constituting a true and accurate account of the above-referenced meeting. The undersigned certifies that a quorum was present.



Nancy Kramer, Secretary
ROCKY MOUNTAIN STORM LACROSSE CLUB